

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
Minutes of March 11, 2008**

- I. **ROLL CALL** Chair Jim Wilson, Trustees Samantha Baraw, Libby Hambleton, Thomas McCarney (absent), and Richard Sutor. Also present were Village Manager Allard, James Lamonda and Kathleen Lott (*Northfield News & Transcript*).

Chair Wilson called the meeting to order at 7:00 p.m.

- II. **PUBLIC PARTICIPATION (Scheduled):** None.

III. **ACTION ITEMS**

a. **Approval of Minutes**

1. **February 26, 2008 (Regular Meeting):** Motion by Trustee Sutor, seconded by Trustee Hambleton, to approve the minutes. Correction: Section IV, a, 4: they are "radio" not "radial" reads. **Motion passed 3-0-1, with Chair Wilson abstaining.**

b. **Approval of Bills**

1. **Warrant #18-08:** Motion by Trustee Sutor, seconded by Trustee Hambleton, to approve the warrant. Trustee Sutor shared that the VPPSA electric power bill included a "true up" - where we are paying corrections for some purchases that were made a few months ago. **Motion passed 4-0-0.**

- c. **Governor's Community Service Awards.** Motion by Trustee Baraw, seconded by Trustee Sutor, to authorize the Chair to endorse the nomination of the Safety Day Committee in conjunction with the Selectboard. **Motion passed 4-0-0.**

IV. **REPORTS**

a. **Village Manager:**

1. **Water Project.** This now is out to bid. The bid opening is March 26, 2008 at 10:00 am.
2. **Kent Street and Norwich University Substations.** There is nothing new. Once the weather changes, we'll be set to go.
3. **Merger Committee.** The next meeting is Monday, March 17, 2008 at 6:30 p.m.
4. **Dog River Geomorphic Assessment.** We are hoping to get the RFP out this week.
5. **Signage at the School.** We are hoping to have the contract soon.
6. **VOSHA.** Someone reported the conditions of the Police Station to VOSHA and they came today to do an inspection. Once a report is complete, we will be informed.
7. **Village Clock.** The contract has been signed.
8. **Easements.** There will be easements in place for the remaining land that Larry Drown did not purchase from the Railroad.
9. **Integrated Resource Plan.** There is a task force from VPPSA that's working to answer questions for the Department of Public Service. So far, Northfield is ahead of several others.

b. **Committee Reports:** There were none.

c. **Miscellaneous**

1. **Tentative 2008-2009 Village Budget Schedule.** This was in the packets.

2. **Efficiency Vermont Project update:** There has been no meeting since the last Trustees meeting. There was a discussion on the disposal of the energy efficient bulbs because they do contain mercury. Some stores will take them back for disposal; locally, Kenyon's Hardware will do so for up to six (6) bulbs per year. There is question over disposal of broken bulbs. The correct way is to treat it as hazardous material. You must sweep it up, not vacuum, and dispose of properly.

V. **PUBLIC PARTICIPATION (Unscheduled): none.**

VI. **ADJOURNMENT:** Motion by Trustee Hambleton, seconded by Trustee Sutor, to adjourn the meeting. **Motion passed 4-0-0.**

The Board adjourned at 7:25 p.m.

Respectfully submitted,

Samantha H. Baraw

Samantha H. Baraw, Clerk

These minutes are subject to approval at the next regular meeting.